

Minutes of a Committee of the Whole of the  
Board of Commissioners of the Lemont Park District  
Held on August 7, 2018 at the  
Centennial Community Center  
16028 – 127<sup>th</sup> St., Lemont, IL 60439

**CALL TO ORDER** – President Pepich called the meeting to order at 7:01 p.m.

**ROLL CALL** – Commissioners present: Pepich, McAdam, Wagner and Mescher.  
Absent: Korbakes.

Also in attendance were Executive Director Louise Egofske; recording secretary, Karen Perkey and staff- Dellamano, Morelli, Rizzo, Price and Aguirre.

**PLEDGE OF ALLEGIANCE** – The Pledge was led by Commissioner Wagner.

**CHANGES TO THE AGENDA** – None.

**COMMUNICATIONS -**

**Public Comment** – None. President Pepich expressed condolences to Toni Paolini on the loss of her brother John.

**ITEMS FOR DISCUSSION –**

**Update – Recreation Department** – Carrie Dellamano distributed a packet on the Recreation Summit that was held July 13<sup>th</sup> and explained the information to the board. Dellamano reported on the attendance of staff and topics discussed at the summit. The Lemont Park Foundation has agreed to purchase two jump houses for the District as its philanthropic donation for 2018. There was a discussion about the donation. Executive Director Egofske stated that staff is doing a great job.

**Update – Renewal of Tivity Health Provider Agreement** – The agreement is annually renewed. This agreement is for participation in the Silver Sneakers Program.

**Update – Parks and Projects** – Larry Rizzo reported on the following: new signage was installed throughout Centennial Campus; the Core locker project is just about finished, using Bradley lockers; the annual Core pool preventative maintenance shutdown is almost complete and staff should start refilling the pool by Thursday; the Core roof project is being completed by Olson Roofing and is in better condition than expected; the Direct Energy scheduled participation will be conducted on August 14<sup>th</sup> and users will be contacted accordingly; staff continues to discuss the development of the excess tollway property with New Horizon Homes; Mayfair Park opened on July 27<sup>th</sup> and the final walkthrough and punch list meeting will be on August 10<sup>th</sup>; the progress of the outdoor basketball and pickle ball courts; cross walk and slow down painting is being completed throughout the Centennial Campus; Safety Village improvements and changing table installations at Northview and Covington North Parks.

**Update – ZLan Master Services Agreement** – There is no additional information available. The agreement is being reviewed by legal counsel.

**Old Business** – The IGA for the Independence Day Celebration is being reviewed by the various agencies. A resolution for the agreement for the Core roof repairs will be presented to the board at the August meeting for approval. The next Long Term Planning meeting will be held on August 21<sup>st</sup> at 6:00 p.m. Staff and board members will be volunteering at the Lemont Car Show featuring Kops N Kidz on August 8<sup>th</sup>.

**New Business** – Executive Director Egofske reported and explained that two FOIA requests have been received, one on concussions and one on dismissals for sexual harassment.

**ADJOURNMENT -**

Commissioner Wagner made a motion to adjourn, with a second by Commissioner McAdam. All ayes – motion carried. The meeting adjourned at 8:11 p.m.

  
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President  
  
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Secretary